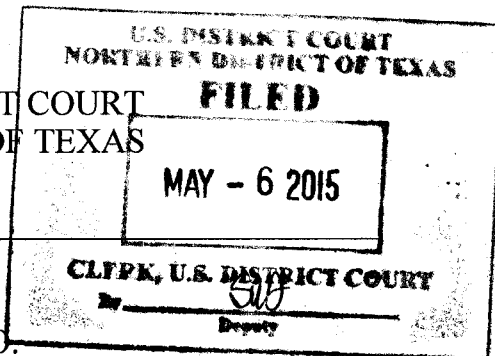


ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



UNITED STATES OF AMERICA

v.

AL HAKEEM MUHAMMAD, II

NO.

3-15 CR-0168 M

INDICTMENT

The Grand Jury Charges:

At all times material to the indictment:

Count One

Misrepresentation of a Social Security Number
(Violation of 42 U.S.C. § 408(a)(7)(B))

On or about January 5, 2015, in the Dallas Division of the Northern District of Texas, defendant **Al Hakeem Muhammad, II**, did knowingly and with intent to deceive, falsely represent a number to be the social security number assigned to him by the Commissioner of Social Security, when, in truth and in fact, such social security number was not assigned to him, and such false representation was made by **Muhammad** in a credit application completed for the purpose of fraudulently obtaining an apartment lease at Arpeggio located at Victory Park in Dallas, Texas.

In violation of 42 U.S.C. § 408(a)(7)(B).

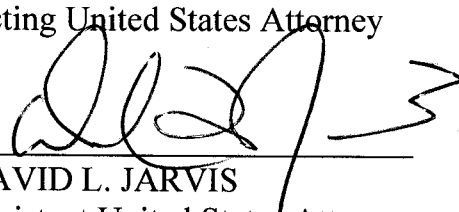
[REMAINDER OF PAGE LEFT BLANK, ONLY SIGNATURES FOLLOW]

A TRUE BILL



FOREPERSON

JOHN R. PARKER
Acting United States Attorney



DAVID L. JARVIS
Assistant United States Attorney
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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

AL HAKEEM MUHAMMAD, II

INDICTMENT

42 USC § 408(a)(7)(B)
Misrepresentation of a Social Security Number

1 Count

A true bill rendered

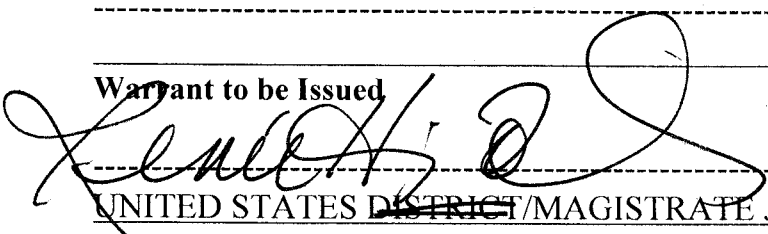
DALLAS


FOREPERSON

Filed in open court this  day of May 2015

Clerk

Warrant to be Issued


UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Criminal matter pending